

**MINUTES OF REGULAR MEETING - RIVERBOAT  
OPEN SESSION  
March 20, 2013  
ILLINOIS GAMING BOARD  
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Wednesday, March 20, 2013 a Regular Meeting - Riverboat of the Illinois Gaming Board ("Board") was held on the 9<sup>th</sup> floor at 100 W. Randolph at the JRTC Building, Chicago, Illinois at 10:10 A.M. Present were the following: Members Maribeth Vander Weele, Michael Holewinski and Lee Gould. Chairman Jaffe participated via speaker phone.

**APPROVAL OF MINUTES**

Member Vander Weele moved that **the Board approve the open session minutes of its Regular Meeting of February 21, 2013.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

**OWNER LICENSEE ITEMS**

- **Item for Initial Consideration – Penn national Gaming, Inc. – Proposed Corporate Restructure**

Paul Jenson along with Mr. Clifford of Penn National gave a brief presentation to the Board regarding the proposed restructure.

- **Caesars Entertainment Corporation – Request to Refinance**

Based on staff's investigation, Member Gould moved to **approve Caesars Entertainment Corporation's request for approval of the issuance of up to \$3.5 billion of first lien bonds to fund the repayment of Caesar's existing first lien debt; an amendment to Caesars' bank facility credit agreement to exclude certain new First Lien Bonds from the calculation of the senior secured leverage ratio maintenance test; an accordion feature allowing for an incremental \$650 million increase in the new First Lien Note capacity; and obtaining up to \$175 million of an extended revolver due 2017 to replace the original maturing revolver. This approval considers all indenture terms therein that apply to Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino and the general partner ownership interests of Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino and Hotel.** Member Vander Weele seconded the motion. Member Holewinski was in favor of the motion. Chairman Jaffe was opposed to the motion. The motion passed 3 to 1.

- **Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Edgar C. Domingo, Vice President of Finance – Level 1**

Based on staff's investigation, Member Vander Weele moved that **the Board approve Edgar C. Domingo as a Level One Occupational Licensee in his position as Vice President of Finance of Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

### **SUPPLIER LICENSE ITEM**

- **A.C. Coin & Slot Service Company, Inc. – Request to Surrender Supplier's License**

Member Gould moved that **the Board approve A.C. Coin & Slot Service Company, Inc.'s petition to surrender its Supplier's License which is currently valid until June 2014.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

### **OCCUPATIONAL LICENSE APPROVAL AND DENIALS –**

Based on staff's investigation, Member Vander Weele moved that **the Board find suitable and approve 35 applications for Level 2 Occupational Licenses and 99 applications for Level 3 Occupational Licenses.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

### **PROPOSED COMPLAINTS AND DISCIPLINARY ACTIONS**

- **Donnell Marquis Eason – Occupational Licensee**

Based on staff's investigation, Member Gould moved that **the Board issue a Disciplinary Complaint revoking the license of Donnell Marquis Eason for failing to disclose all material changes in information to the Board, said action to take effect 21 days from the date of service of the Complaint unless he files an Answer or pays a \$500.00 fine within that time period.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Nancy A. Jones – Occupational Licensee**

Based on staff's investigation, Member Vander Weele moved that **the Board issue a Disciplinary Complaint revoking the occupational license of Nancy A. Jones due to her admission of theft from Harrah's Metropolis Casino, said action to take effect 21 days from the date of service of the Complaint unless she files an Answer within that time period.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:25 A.M. Member Gould motioned to adjourn and Member Vander Weele seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta  
Secretary to the Administrator